

Appendix VII. Description of the Codes Used on the Benefit History Report

The Benefit History Report provides information on the POA that is administering the tenant's rental assistance program and the SS/SSI benefits that the tenant is currently receiving and has received over the past three to four years.

PHA-specific information: Table 4 describes the information displayed on the Benefit History report to identify the PHA, HUD Program type, and housing project. **PIC** is the source of this information.

Table 4. PHA-specific Information on the Benefit History Report

Field Name	Description
HA Code	Housing Agency's Alphanumeric State Code and Number
Housing Authority	Name of the Housing Agency
Program Type	Indicates the HUD Program Type <ul style="list-style-type: none"> ▪ Public Housing ▪ Section 8 Programs <ul style="list-style-type: none"> ○ Certificates ○ Vouchers ○ Moderate Rehabilitation
Project (Number)	Identifies a specific HA project

O/A-specific information: Table 5 describes the information displayed on the Benefit History report to identify the O/A, HUD Program type, and housing project. **TRACS** is the source of this information.

Table 5. O/A-specific Information on the Benefit History Report

Field Name	Description
TRACS ID	The TRACS mail box number
Program Type	1 Section 8 2 Rent Supplement 3 RAP 4 Section 236



Field Name	Description
	5 BMIR 6 Section 202 Project Rental Assistance Contract (PRAC) 7 Section 811 PRAC 8 Section 202/162 Project Assistance Contract (PAC)
Project Name	The name that appears on the regulatory agreement or subsidy contract. This will be the current project name in the TRACS Contracts System.
Project Number	An 8-digit FHA, elderly housing or State agency non-insured project number
Owner/Agent	The name of the property owner or management agent
Contract Number	An 11-digit subsidy contract number
Reg/FO Code	This refers to the HUD Area/State Office code
Unit Number	The unit number of the tenant's residence

Tenant-specific information: Table 6 describes the information displayed on the Benefit History report to identify the tenant and the SS/SSI benefits the tenant is receiving and has received in the past.

Table 6. Tenant Information shown on Benefit History Report

Field Name	Description
<i>PIC and TRACS are the sources of the following information.</i>	
Tenant Identifier	<ul style="list-style-type: none">▪ Head of Household Identifiers<ul style="list-style-type: none">○ Name○ SSN○ Address▪ Family Member Identifiers<ul style="list-style-type: none">○ Name○ SSN○ Date of Birth
<i>SSA's SVES is the source of the following information.</i>	



Field Name	Description
Social Security Benefits	
Payment Status Code	Indicates the current payment status of the beneficiary. TASS will only include code “C” which is the current payment status (except Railroad Payment). Other codes will appear on the report when no payment information is shown. You may ignore the other codes as they indicate the tenant is not receiving benefits.
Date of Current Entitlement	The date the tenant was approved to receive SS benefits.
Net Monthly Benefit if Payable	The amount payable after all deductions (including Medicare and garnishments) or an overpayment adjustment, if applicable.
Benefit History	<p>The payment history data for several years prior to the date the report was generated. This includes up to the last eight changes to the benefit amount. The history shows:</p> <ul style="list-style-type: none">▪ Date the tenant started to receive the benefit amount▪ Amount of benefit. This is the Gross Amount before the Medicare premium deduction. (The tenant’s income is based on the gross benefit amount.)▪ Type of payment. Types include:<ul style="list-style-type: none">○ Credited: Benefit amount was paid or used to recover an overpayment○ Recurring: This is a first of the month check. The actual payment could be dated the last of the prior month when the first is a Saturday, Sunday or holiday.○ Overpayment: The amount determined to have been paid that exceeded the amount due○ Recovery returned: The amount of the overpayment that was returned to SSA○ Special current month only: The amount of a one-time payment○ DO Controlled: SSA District Office manually controlled the issuance of the check○ IAR Reimbursement: Interim assistance reimbursement payment made to welfare agency



Field Name	Description
Supplemental Security Benefits	
Payment Status Code	Identifies the three-position status code. It is followed by an explanation. TASS will only show a “C01” code which indicates a current pay status. Other codes will appear on the report when no payment information is shown. You may ignore the other codes as they indicate the tenant is in a non-payment status.
Alien Indicator	Indicates the citizenship/residency status of the tenant. Codes that may appear on the Benefit History Report include the following: A. Proven U.S. Born, U.S. Citizen B. Alleged U.S. Born, U.S. Citizen C. U.S. Citizen Born outside the U.S. (includes naturalized citizens) D. Alleged U.S. citizen, pre-January 1, 1972 E. No citizenship or alien status development undertaken; case denied for reason(s) other than citizenship/alien status F. Refugee Status - Sections 207 or 203(A) (7) of the INA G. Parole Status - Section 212 (d) of the INA H. Silva vs. Levi Alien I. Indochinese refugee (Obsolete Code) J. Deferred action status alien K. Alien lawfully admitted to the U.S. for permanent residence L. Asylum status, Section 208 of the INA M. Resident of the Northern Mariana Islands N. Identity and citizenship verified by Numident Interface (Code was previously A or B) P. Pre-January 1, 1972 alien (presumed lawfully admitted for permanent residence) Q. Alleged U.S. born, U.S. citizen - Allegation corroborated by a U.S. place of birth shown on the online Numident R. Legal temporary resident - status granted as a result of the Immigration Reform and Control Act of 1986 S. Legal permanent resident - status granted as a result of the Immigration Reform and Control Act of 1986



Field Name	Description
	T. Alien granted voluntary departure U. Unknown V. Systems override applied following interface edit (Obsolete Code) W. Alien granted stay of deportation X. Cuban/Haitian entrant Y. Legalized agricultural worker pursuant to the Immigration Reform and Control Act of 1986 Z. Alien on whose behalf an immediate relative petition has been approved * Unreadable transmission
SSI Monthly Assistance Amount (Current)	Amount of Federal SSI benefit currently being received by the tenant
State Supplement Amount (Current)	Amount of state SSI benefit currently received by the tenant
Payment History of Net Benefits Paid	The payment history data for several years prior to the date the report was generated. This includes up to the last eight changes to the benefit amount. The history shows: <ul style="list-style-type: none">▪ Date the tenant started to receive the benefit amount▪ Amount of Federal and/or state benefits▪ Type of payment. Types include:<ul style="list-style-type: none">○ Recurring: This is a first of the month check. The actual payment could be dated the last of the prior month when the first is a Saturday, Sunday or holiday.○ Underpayment: The amount determined to have been paid that was less than the amount due○ Lump Sum:○ No Payment: No payment was made
Payee Name and Address	The name and address of the person to whom the SSI payments are made
Medicare Data	Provides details of the tenant's Medicare coverage
Hospital Insurance	Medicare Part A. This is the premium amount for hospital insurance being paid.
Supplemental Medical	Medicare Part B. The premium being paid or deducted from the



Field Name	Description
Insurance	benefit check. If the tenant elects to have supplemental medical insurance premium deducted for the Medicare Part B, that amount must be added back when determining the tenant's social security income.
Premium	The amounts being paid for Hospital and Supplemental Medical Insurance.
Buy-in	This indicates whether another person or organization is paying or has paid for the tenant's Medicare premiums.
Buy-in Start and Stop Dates	The date (month and year) when a third party started and stopped paying the tenant's Medicare premiums.
Payee Name and Address	The name and address of the person to whom the SSI payments are made
Dual Entitlement Data	Indicates if the tenant is entitled to receive benefits on behalf of another person, for example a deceased spouse. A tenant can have multiple entitlements, as in a child receiving benefits under the SSNs of both parents.
Claim Number	The SSN of the individual on whose behalf the tenant is entitled to receive benefits.
Payment Status Code	Indicates the current payment status of the beneficiary.
Date of Current Entitlement	The date the tenant was approved to receive Dual Entitlement benefits.
Net Monthly Benefit if Payable	The field indicates the amount of the benefit and whether it should be credited to the tenant.
Benefit History	The payment history data for several years prior to the date the report was generated. This includes up to the last eight changes to the benefit amount. The history shows: <ul style="list-style-type: none">▪ Date the tenant started to receive the benefit amount▪ Amount of benefit. This is the Gross Amount.▪ Type of payment.
Black Lung Entitlement	The black lung benefits being received by the tenant. The report only shows the black lung benefits paid by SSA. The tenant could provide a benefit verification for any black lung benefits paid by the Department of Labor.
Disability	Indicates that the tenant has been determined to be disabled